

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116123

Entity Name: MORHAIN USA INC.

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

107 PHILIPPE COURT  
DEBARY, FL 32713 US

## New Principal Place of Business:

2550 EMERALD FOREST ROAD  
DELAND, FL 32720 US

## Current Mailing Address:

PO BOX 680  
WINTER PARK, FL 32790 US

## New Mailing Address:

2550 EMERALD FOREST ROAD  
DELAND, FL 32720 US

FEI Number: 90-0551626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENIN, JEROME L  
107 PHILIPPE COURT  
DEBARY, FL 32713 US

## Name and Address of New Registered Agent:

ANNE H. STEVENSON, CPA, PA  
145 E. RICH AVENUE SUITE G  
DELAND, FL 32724 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANNE H. STEVENSON, CPA

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORHAIN, MELANIE P- 62%  
Address: 107 PHILIPPE COURT  
City-St-Zip: DEBARY, FL 32713 US

Title: VP ( ) Delete  
Name: MORHAIN, DAVID VP -38%  
Address: 107 PHILIPPE COURT  
City-St-Zip: DEBARY, FL 32713 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORHAIN, MELANIE P- 62%  
Address: 2550 EMERALD FOREST ROAD  
City-St-Zip: DELAND, FL 32720 US

Title: VP (X) Change ( ) Addition  
Name: MORHAIN, DAVID VP -38%  
Address: 2550 EMERALD FOREST ROAD  
City-St-Zip: DELAND, FL 32720 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE MORHAIN

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date